



-2-

<u>TO:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Extension Services	1052-2338		9,000
Building & Grounds	1032-2393		123,000
	Subtotal	-	132,000
GRAND TOTAL			\$132,000

*Jerlene N. Worthy*  
Clerk to the Board

**Date**

## County Counsel

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

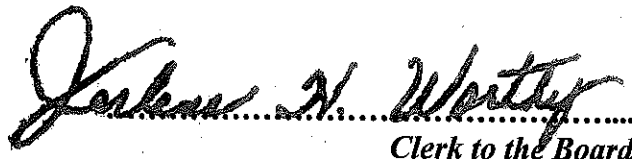
WHEREAS, the County of Mercer seeks to contract for Mental Health Related Services to expand, complement, or augment existing programs through use of various providers located in Mercer County, for the period of July, 2014 through June 30, 2017; and,

WHEREAS, the above mentioned said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A.11-4.1(b)(2); and,

WHEREAS, the County of Mercer has made funds available for Mental Health Related Services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders competitive contracting be permitted to provide Mental Health Related Services for residents of Mercer County.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Resolution to the Mercer County Department of Human Services Contract Unit, the Division of Mental Health and the Mercer County Purchasing Agent.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*Emily Cann*  
 .....  
 County Counsel

March 27, 2014  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM TO PROVIDE DAY PROGRAM SERVICES FOR MERCER COUNTY ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$13,836.00 (\$6,918.00: JULY 1, 2014 THROUGH JUNE 30, 2015; AND \$6,918.00: JULY 1, 2015 THROUGH JUNE 30, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, day program services are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1b (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2013-624, adopted December 12, 2013; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

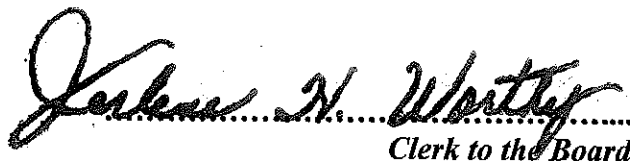
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014, 2015 and 2016 Mercer County Budgets); and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Project Freedom, Inc. 1 Freedom Boulevard, Lawrenceville, NJ 08648 for the provision of day program services for adults with disabilities for the period of July 1, 2014 to June 30, 2016 in the amount not to exceed \$13,836.00 (\$6,918.00: July 1, 2014 through June 30, 2015; \$6,918.00: July 1, 2015 through June 30, 2016) (County funds)
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified Resolution to Mr. Timothy Doherty, Executive Director, Project Freedom, Inc. and one (1) copy to the Mercer County Department of Human Services Contract Unit and one (1) copy to the Director for the Mercer County Office for the Disabled.

  
Clerk to the Board

Approved as to Form and Legality

Date

*James A. Crum*  
 .....  
 County Counsel

March 27, 2014  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VSA NEW JERSEY, INC. TO PROVIDE THE MERCER COUNTY INSTITUTE FOR THE ARTS FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$57,404.00 (\$28,702.00 - JULY 1, 2014 THROUGH JUNE 30, 2015; \$28,702.00 - JULY 1, 2015 THROUGH JUNE 30, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, art education services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2013-630, adopted December 12, 2013; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

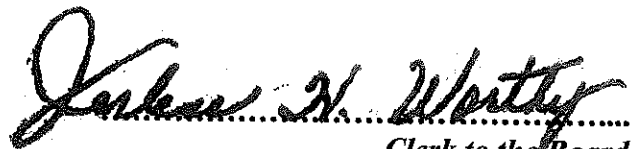
- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with VSA New Jersey, Inc., for the provision of the Mercer County Institute for Mercer County children, teenagers, young adults and adults with disabilities for the period of July 1, 2014 to June 30, 2016, in an amount not to exceed \$57,404.00 (\$28,702.00 for July 1, 2014 through June 30, 2015; \$28,702.00 for July 1, 2015 through June 30, 2016) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to Ms. Vanessa Young, Executive Director, VSA New Jersey, Inc., 703 Jersey Avenue, New Brunswick, New Jersey 08901, the Mercer County Department of Human Services Contract Unit, and the Director of the Mercer County Office for the Disabled.

  
Clerk to the Board





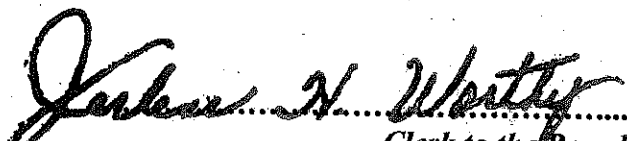
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Library Budgets; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

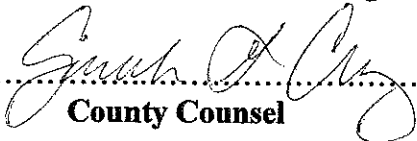
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with OCLC (Online Computer Library Center, Inc.) for a subscription renewal to provide specialized computer services, on behalf of the Mercer County Library System, for the cataloging of library materials and inter-library loan operations, for the period of July 1, 2014 to June 30, 2015, in an amount not to exceed \$45,000.00.
2. Said Contract is awarded without competitive bidding as an Agreement under the provisions of the New Jersey State Library Purchasing Law, because the services are exempted from the bidding requirements as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to OCLC, the Director of the Mercer County Library System, and the Mercer County Department of Human Services Contract Unit.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN EXTRAORDINARY  
 UNSPECIFIABLE SERVICE (EUS) CONTRACT WITH  
 THE TRENTON HEALTH TEAM TO PROVIDE  
 OUTPATIENT TUBERCULOSIS (TB) CLINICAL  
 SERVICE TO UNINSURED MERCER COUNTY  
 RESIDENTS. PERIOD: JANUARY 1, 2014 THROUGH  
 DECEMBER 31, 2014. AMOUNT: \$124,488.00  
 (\$60,000.00 [STATE FUNDS]; \$64,488.00 [COUNTY  
 FUNDS])

WHEREAS, there exists a need to provide TB Clinical Services to uninsured Mercer County residents; and,

WHEREAS, the Trenton Health Team, 218 North Broad Street, Trenton, New Jersey 08618, is licensed and certified by the New Jersey Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program as the only outpatient TB clinical service provider in Mercer County and they have agreed to provide said services; and,

WHEREAS, the term of this Contract shall be from January 1, 2014 through December 31, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget and upon receipt of funds from the New Jersey Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

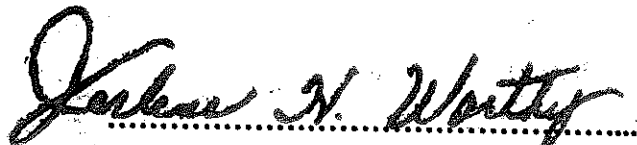
-2-

WHEREAS, the Trenton Health Team has completed and submitted a Business Entity Disclosure Certification which certifies that the Trenton Health Team has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year and that the Agreement will prohibit the Trenton Health Team from making any reportable contribution through the term of the contract; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-2(7) defines Extraordinary, Unspecifiable Services as "services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor" and N.J.S.A. 40A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary, Unspecifiable Services. A Notice is required to be placed in a local newspaper, 40A:11-5(1)(a), stating the supporting reasons for awarding the contract under this law; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Sub-Grant Agreement for an Extraordinary Unspecifiable Service (EUS) Contract with the Trenton Health Team for the provision of outpatient TB Clinical services to uninsured Mercer County residents in the total amount of \$124,488.00 (\$60,000.00 [State funds]; \$64,488.00 [County funds]), for the period of January 1, 2014 through December 31, 2014.
2. Said Contract is awarded without competitive bidding as an Extraordinary, Unspecifiable Service under the provisions of the Local Public Contracts Law because the services that are to be rendered or performed by a person are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, (Trenton, New Jersey), within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of the Agreement to Dr. Ruth Perry, CEO, Trenton Health Team, one (1) full copy of each to the Mercer County Department of Human Services Contract Unit. And one (1) full copy of each to the Mercer County Health Officer.

  
.....  
Clerk to the Board



-2-

WHEREAS, these restrictive covenants were released on Block 5, Lot 15 in 1984 and the restrictions on the other adjacent lots have been modified in varying ways during subsequent conveyances; and,

WHEREAS, adjacent Block 5, Lots 62 and 76 are owned by Ellsworth Realty Associates, LLC and such lots remain subject to restrictive covenants against non-residential development; and,

WHEREAS, Ellsworth Realty Associates, LLC is seeking to redevelop properties at the intersection of Route 571 and Cranbury Road, which redevelopment includes Block 5, Lots 62 and 76; and,

WHEREAS, the development proposal limits Block 5 Lot 62 to use as a storm-water basin and Block 5 Lots 76 to parking; and,

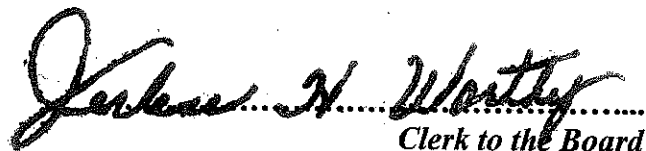
WHEREAS, as owners of Block 5, Lot 15 and tenants in common, the County of Mercer, NJDEP and Township of West Windsor have been asked to release the restrictive covenants on adjacent Lots 62 and 76; and,

WHEREAS, in exchange for the release, Ellsworth Realty Associates, LLC has agreed to construct a 1400 linear foot handicapped accessible trail and picnic area on the preserved open space, Block 5, Lot 15 and install a handicapped accessible parking space on the Ellsworth property near to the entrance to the trail; and,

WHEREAS, such Agreement to Release Restrictive Covenants has been executed by the NJDEP and the Township of West Windsor, now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized, on behalf of the County, to execute and deliver the Agreement to Release Restrictive Covenants.
2. The Clerk to the Board shall forward three (3) executed copies of this Resolution to the Mercer County Planning Division for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

*Garret J. Cimino*  
County Counsel

March 27, 2014

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES AND DIRECTS  
THAT AN OPEN SPACE TAX OF 0.025 PER  
\$100.00 OF EQUALIZED ASSESSED VALUE BE  
LEVIED IN COUNTY FISCAL YEAR 2014 TO BE  
DEPOSITED IN AN OPEN SPACE  
PRESERVATION TRUST FUND

WHEREAS, Mercer County is desirous of preserving open space in Mercer County; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; and,

.....  
Clerk to the Board

# RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2012, changing the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount of the raised by the existing tax levy for preservation of parks, farmland and other space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board, adopted the Open Space and Recreation Plan in October of 1992; and,

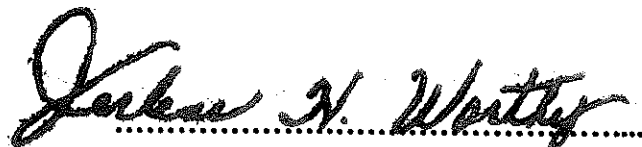
WHEREAS, the Plan has numerous projects prioritized for acquisition which are actively being pursued; and,

WHEREAS, the Open Space Preservation Board has recommended to the County Administration the collection of \$0.025 per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2014 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" per resolution #14-01 dated March 4, 2014; and,

WHEREAS, based on actual projects on hand, debt services and the need for Mercer County open space acquisitions over time, \$0.025 per \$100.00 of equalized assessed value needs to be collected for the "County Open Space Preservation Trust" for 2014; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes and directs the collection of \$0.025 per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2014 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" for 2014; and,

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be forwarded to the Taxation Board and two (2) to the County Planning Division for further action.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

*James D. Amey*  
 .....  
 County Counsel

March 27, 2014  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROPRIETARY  
 AGREEMENT WITH BINDER MACHINERY COMPANY  
 LLC FOR EQUIPMENT REPAIR FOR THE MERCER  
 COUNTY DEPARTMENT OF TRANSPORTATION AND  
 INFRASTRUCTURE PERIOD: MARCH 14, 2014 THROUGH  
 MARCH 13, 2015 AMOUNT NOT TO EXCEED: \$50,274.30.

WHEREAS, the County of Mercer is in the need of equipment repair for the  
 Mercer County Department of Transportation and Infrastructure; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Binder  
 Machinery Company LLC, 2820 Hamilton Boulevard, South Plainfield, NJ 07080 at a  
 cost not to exceed \$50,274.30 for the period March 14, 2014 through March 13, 2015;  
 and,

WHEREAS, the Local Public contracts Law (N.J.S.A. 40:11-5 (1)(i) et. Seq.)  
 provides an exception to the bidding requirements for equipment repair service; now,  
 therefore,

.....  
 Clerk to the Board

## RECORD OF VOTE

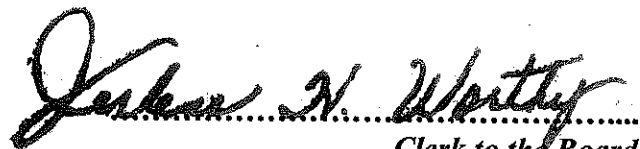
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Agreement with Binder Machinery Company LLC, for equipment repair for the Mercer County Department of Transportation and Infrastructure for the period of March 14, 2014 through March 13, 2015, in an amount not to exceed \$50,274.30.
2. This contract is awarded without competitive bid as a Proprietary Agreement under the provisions of the Local Public contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5(1)(i)).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Contract to the General Supervisor of Mercer County Motor Pool.

  
Clerk to the Board

Approved as to Form and Legality

Date

*Joseph A. Cimino*  
.....  
County Counsel

..... March 27, 2014 .....

AMEND RESOLUTION NO. 2011-611, ADOPTED DECEMBER 8, 2011 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A COST REIMBURSEMENT MODIFICATION FOR AGREEMENT NO. 11-DT-BLA-610 WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY RUMBLE STRIPS AT VARIOUS LOCATIONS, FEDERAL PROJECT NO. STP-C00S (245); NJDOT JOB NO. 6500338; COUNTY OF MERCER. AMEND RESOLUTION TO INCREASE AMOUNT FROM \$69,288.50 TO \$79,056.39 (AMENDMENT NO. 2)

WHEREAS, the State of New Jersey, through the Federal Highway Administration will reimburse the County for Mercer County rumble strips at various locations, Federal Project No. STP-C00S (245) Construction, County of Mercer; and,

WHEREAS, the County authorized an original Cost Reimbursement Agreement (No. 11-DT-BLA-610) for funding in the amount of \$199,968.00, as per Resolution No. 2011-611, adopted December 8, 2011, and;

WHEREAS, an Amendment (Amendment No. 1) to the original Agreement (No.10-DT-BLA-611) was required to decrease the amount by (-\$130,679.50) to adjust the present Agreement No. (No. 11-DT-BLA-610) to adjust the amount to \$69,288.50 to reflect awarded costs; as per Resolution No. 2013-481, dated September 26, 2013. (Amendment No. 1); and,.....

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, a second amendment (Amendment No. 2) is now required to increase the Agreement by +\$9,767.89, resulting in a new Agreement Modification amount of \$79,056.39; and,


WHEREAS, Mercer County will be eligible for funding pursuant to the terms and conditions of this Cost Reimbursement Agreement (No.11-DT-BLA-610) Modification (Amendment No. 2); and,

WHEREAS, these improvements are required to be completed by ninety (90) calendar days from the receipt of the Notice to Proceed; and,

WHEREAS, the State of New Jersey has proposed a form of Agreement Modification for the cost reimbursement of this project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2011-611, adopted December 8, 2011, be and is hereby amended (Amendment No. 2)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute a Cost Reimbursement Agreement (No. 11-DT-BLA-610) Modification with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spend for Mercer County rumble strips at various locations (FEDERAL PROJECT NO. STP-C00S (245) CON), County of Mercer, resulting in an amount of \$79,056.39.
3. The Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6 ) fully executed Agreement Modifications to the Office of the County Engineer for distribution and one (1) copy of each to the Mercer County Director of Transportation and Infrastructure, and a copy of each to the Mercer County Finance Department.

  
Clerk to the Board

Approved as to Form and Legality

Date

*Smith City*  
 .....  
 County Counsel

March 27, 2014  
 .....

AMEND RESOLUTION NO. 2013-372, ADOPTED JULY 25, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH CARR AND DUFF, INC. FOR THE REPLACEMENT OF SAFETY SCHOOL ZONE SPEED CONTROLS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY, (FEDERAL PROJECT STP-C00S 244 (CON), NJDOT NO. 6500337) AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FROM JANUARY 21, 2014 TO MARCH 15, 2014 (NO ADDITIONAL COST)

WHEREAS, the County entered into a Contract with Carr and Duff, Inc. for the Replacement of Safety School Zone Speed Controls at various locations throughout Mercer County, Federal Project STP-C00S 244 (con), NJDOT No. 6500337, for the period of ninety (90) days from the Notice to Proceed date of October 21, 2013 in an amount not to exceed \$274,090.00, as per Resolution No. 2013-372, adopted July 25, 2013, and;

WHEREAS, due to an unanticipated delay in materials, an amendment (Amendment No. 1) to the original Contract is now necessary to extend the period from January 21, 2014 through March 15, 2014 at no additional cost ; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

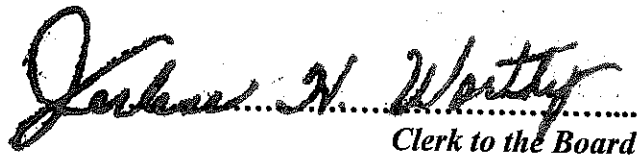
-2-

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of this contract extension (Amendment No. 1); and,

WHEREAS, the State of New Jersey has proposed a form of Agreement Modification for the contract extension of this project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-372, Adopted July 25, 2013, be and is hereby amended (Amendment No. 1)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment to the Contract (Amendment No. 1) with Carr and Duff, Inc., for the replacement of safety school zone speed controls at various locations throughout Mercer County (FEDERAL PROJECT NO. STP-C00S (244) CON), County of Mercer. Amend Resolution to extend the contract period from January 21, 2014 to March 15, 2014 at no additional cost.
3. The Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) fully executed Amendments to the Office of the County Engineer for distribution and one (1) copy of each to the Mercer County Director of Transportation and Infrastructure

  
Clerk to the Board



-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et. seq.) requires that a Notice stating the nature, duration, service, and amount of contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services without Competitive Bids" file, along with the Resolution and Contract, and that these documents are required to be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Professional Service Agreement with Van Cleef Engineering Associates to provide designs, plans and specifications for bidding, and assist with bid review and award; and provide Construction, Administration and Inspection Services related to the Remote Parking Areas at the Trenton-Mercer Airport in an amount not to exceed \$39,860.00 for the period of March 13, 2014 to October 31, 2014.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because the services are to be rendered or performed by a person authorized by law to practice a recognized profession whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper Trenton, New Jersey, within ten (10) business days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) original executed Agreement and one (1) certified copy of this Resolution to Herbert J. Seeburger, Jr., PE, Branch Manager, Van Cleef Engineering Associates, one executed Agreement and one (1) certified copy of this Resolution to the Director, Mercer County Department of Transportation and Infrastructure, County Counsel, Director of Purchasing and two (2) certified copies of this Resolution and two (2) original executed Agreements to the Airport Manager for further distribution.

  
Clerk to the Board



Approved as to Form and Legality

Date


  
County Counsel

March 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AND SUBMIT AN  
 APPLICATION TO NEW JERSEY TRANSIT FOR GRANT  
 FUNDING UNDER THE FEDERAL TRANSIT  
 ADMINISTRATION'S NON-URBANIZED AREA  
 FORMULA PROGRAM (SECTION 5311) UNDER THE  
 FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION  
 5311 FUNDS \$51,779.00; NEW JERSEY TRANSIT FUNDS:  
 \$25,889.00; COUNTY OF MERCER MATCHING FUNDS:  
 \$25,890.00 - TOTAL GRANT AMOUNT: \$103,558.00.  
 PERIOD: JULY 1, 2013 THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grant funds available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, the New Jersey Transit Grant is anticipated to be in the amount of \$103,558.00 (Federal Transit Administration (FTA) in the amount of \$51,779.00, New Jersey Transit in the amount of \$25,889.00, and the County of Mercer in the amount of \$25,890.00), which are acceptable to the County of Mercer, and,

WHEREAS, the Grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

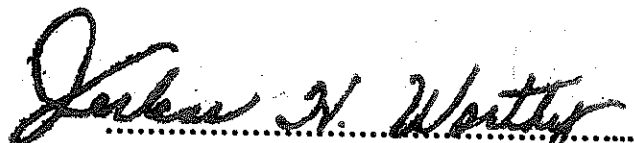
-2-

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board are authorized to execute and submit an Application on behalf of County of Mercer with New Jersey Transit who as the designated recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive and Clerk to the Board are authorized to execute and submit such applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.
5. The Clerk to the Board shall forward one (1) executed copy of this Resolution, together with an executed copy of the Application, to Janelle Rivera, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of the Resolution to the Director of the Mercer County Department of Transportation and Infrastructure and the Director of TRADE.

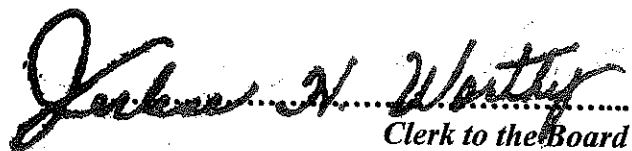
  
.....  
Clerk to the Board



-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 with Traffic Lines, Inc., (Federal Project No. STP-C00S (245) CON, NJDOT No. 6500338) for the removal and replacement of rumble strips throughout Mercer County, in an increased amount of +\$9,767.89 to the original contract amount resulting in a new contract total \$79,056.39; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution and two Change Orders to the Office of the Mercer County Engineer, for further distribution, one (1) certified copy of this Resolution and Change Order to the finance Department, and one copy of each to the office of the Director of Transportation and Infrastructure.

  
Clerk to the Board

Approved as to Form and Legality

Date

*Josh H. Cherry*  
 .....  
 County Counsel

March 27, 2014  
 .....

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE PASSAGE OF A SUPPLEMENTAL BUDGET APPROPRIATION FOR STATE FISCAL YEAR 2014 TO REPLACE THE LOSS OF \$5,790,000 ANNUALLY IN CRITICAL TRANSPORTATION FUNDING FOR THE STATE'S MOST URBAN AND POPULATED COUNTIES INCLUDING MERCER COUNTY

WHEREAS, the current re-authorization of New Jersey Transportation Trust Fund Authority Act eliminated the Federal Aid Urban System (FAUS) minimum allotment from the County aid distribution formula; and,

WHEREAS, as a result, ten (10) New Jersey counties, including Mercer County (losing \$192,500.00), will collectively lose over \$5,790,000 annually in transportation funding translating to a loss through the end of the State's fiscal year 2017 in the amount of \$23,160,000 at which time the State once again must re-authorize the Fund; and,

WHEREAS, moreover, in 2012, the State Department of Transportation reduced local aid allocations by \$10,000,000 under the Commissioner's discretionary funding allocations; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

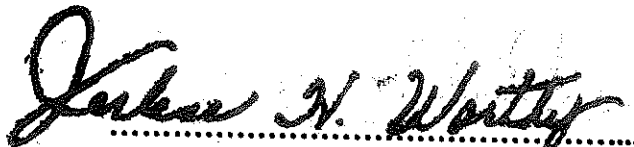
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, these cuts may cause county governments, including Mercer County, to scale back or perhaps delay or eliminate road and bridge projects; now, therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. This Board joins the County Executive Brian M. Hughes in urging the passage of a supplemental budget appropriation for State fiscal year 2014 to replace the loss of \$5,790,000 in critical transportation funding for the State's most urban and populated counties.
3. The Clerk shall transmit certified copies of this Resolution to the State's Assembly Budget Committee chair, all members of the Mercer County's State Legislative Delegation, and the New Jersey Association of the Counties.
4. This Resolution shall take effect immediately.
5. The Clerk to the Board shall forward a certified copy of this Resolution to the County Engineer and a copy to the Director of the Mercer County Department of Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*Guil Crum*  
 .....  
 County Counsel

March 27, 2014  
 .....

DEED OF DEDICATION FROM PANFILI CORPORATION TO THE COUNTY OF MERCER, FOR THE PURPOSE ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00.

WHEREAS, Panfili Corporation, whose address is 2022 East McGalliard Avenue, Trenton, New Jersey 08610, has granted a portion of the premise known and designated as portion of Lots 3-8, Block 2226, Chambers Street (CR 626) located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

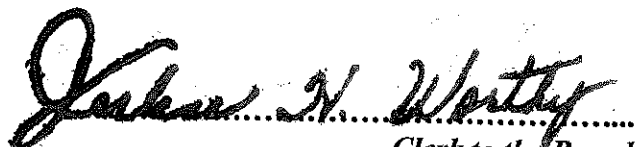
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

BE IT RESOLVED, that the Deed dated February 4, 2014, dedicating to the County of Mercer, rights to a portion of land located along Chambers Street (CR 626) located upon a portion of Lots 3-8, Block 2226, by Panfili Corporation, be accepted for the consideration of \$1.00 for the purpose of road widening in Hamilton Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Director of Transportation and Infrastructure.

  
Clerk to the Board





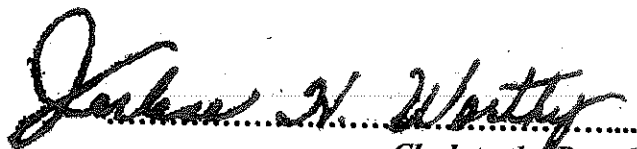
-2-

WHEREAS, the bid received from Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611, in the amount of \$118,113.39 and an add alternate in the amount of \$1,950.00 for each additional work station and peripherals if required; with a two year period from March 28, 2014 to March 27, 2016; with an option to extend two years based upon the index rate; and,

WHEREAS, the sole bidder is hereinafter designated is the lowest qualified bidder; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Board of Taxation and the Purchasing Agent for further distribution.

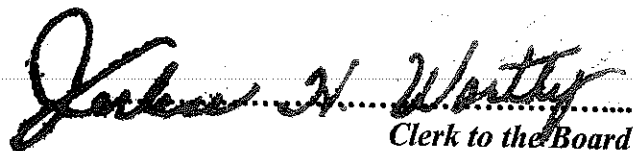
  
.....  
Clerk to the Board



- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing agent for further distribution

  
Clerk to the Board

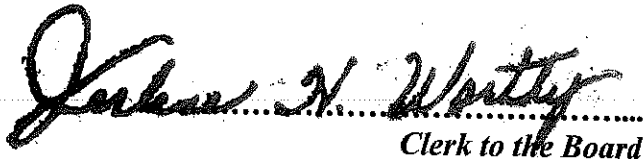


- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder;  
now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and  
are hereby authorized to execute said contracts when presented in a form approved  
by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a  
copy of this Resolution to the Mercer County Motor Pool and the Purchasing Agent  
for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 County Counsel

March 27, 2014

AWARD OF BID RECEIVED FEBRUARY 11, 2014 TO TRUAX COMPANY INC. FOR ONE (1) 2014 TRUAX FLEX II-816 GRASS DRILL SEEDER OR EQUIVALENT AND ONE (1) 2014 TRUAX FLEX II-812 GRASS DRILL SEEDER OR EQUIVALENT FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$25,079.00 (UNIT COST FOR TRUAX FLEX II-816) AND \$19,964.00 (UNIT COST FOR TRUAX FLEX II-812) PERIOD: MARCH 28, 2014 THROUGH MARCH 27, 2015 (CK09MERCER2013-27) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) 2014 Truax Flex II-816 Grass Drill Seeder or equivalent and one (1) 2014 Truax Flex II-812 Grass Drill Seeder for the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole sealed bid was received on February 11, 2014 in connection with the aforementioned product; and,

 .....  
 Clerk to the Board

### RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

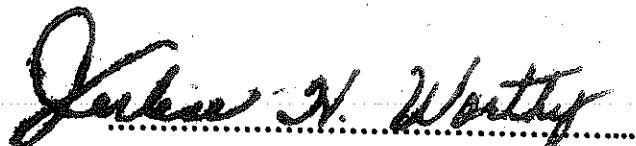
WHEREAS, the bid of Truax Company Inc., 4300 Quebec Avenue N, New Hope, MN 55428 be awarded for a period of one year at a unit cost of \$25,079.00 for one (1) 2014 Truax Flex II-816 Grass Drill Seeder and a unit cost of \$19,964.00 for one (1) 2014 Truax Flex II-812 Grass Drill Seeder (No County Funds) for the period of March 28, 2014 through March 27, 2015; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are contingent upon the inclusion in and the adoption of the 2014 Mercer County Budget; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and now therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

March 27, 2014

County Counsel

AWARD OF BID RECEIVED MARCH 25, 2014 TO WATERS & BUGBEE, INC. FOR REMOTE PARKING AREA IMPROVEMENTS AT THE TRENTON MERCER AIRPORT. AMOUNT: \$144,118.00 FOR THE BASE BID; \$55,824.00 FOR ADD ALTERNATE NO. ONE; \$17,685.00 FOR ADD ALTERNATE NO. TWO; AND \$88,940.00 FOR ADD ALTERNATE NO. THREE; GRAND TOTAL AMOUNT: \$306,567.00. PROJECT COMPLETION DATES STATED ON PAGE TWO (AB2014-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Remote Parking Area Improvements at the Trenton-Mercer Airport as provided by law; and,

WHEREAS, pursuant to the provisions of N.J.A.C. 5:34-9.1, the County requested bids for Datapark Parking Control System Equipment as Datapark equipment is currently installed at the Trenton-Mercer Airport; and,

WHEREAS, one (1) bid was received on March 25, 2014 in connection with the aforementioned service; and,

WHEREAS, the bid of Waters & Bugbee Inc., 75 South Gold Drive, Hamilton, NJ 08691, shall be awarded in the amount of \$144,118.00 for the Base Bid; \$55,824.00 for Add Alternate No. One, \$17,685.00 for Add Alternate No. Two, and \$88,940.00 for Add Alternate No. Three; resulting in grand total amount \$306,567.00; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -


WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Office of the Clerk to the Board; and,

WHEREAS, projection completion date is as follows: all work associated with the Base Bid and Add Alternate No. One shall be complete by April 25, 2014, all work associated with Add Alternate No. Two within three (3) working days following delivery of material by Mercer County, and all work associated with Add Alternate No. Three within twelve (12) working days following the delivery of material by Mercer County; and,

WHEREAS, the bidder hereinafter designated qualifies as the lowest responsive, responsible bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Department of Transportation and Infrastructure, the Trenton-Mercer Airport Manager, and the Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

MARCH 27, 2014  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH

WHEREAS, the Mercer County Board of Chosen Freeholders join with the President of the United States of America to recognize March as Women's History Month in Mercer County; and,

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and,

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and,

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and,

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and,

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history, now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders, following the lead of President Barack Obama, do hereby proclaim March as Women's History Month in Mercer County, and call upon citizens to recognize the immense impact that women have made on our society and throughout our community.

  
.....  
Clerk to the Board